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United States District Court

Southern District of New York JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA Seyed A. Ghorashi Sarvestani Case Number: 1:13-cr-00214-1(PGG) USM Number: 81045-083 William Coffield & William C. Silverman Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count Conspiracy to Violate the International Emergency 10/3/2013 **Economics Powers Act** The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) \square Count(s) are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 8/14/2013 Date of Imposition of Judgment aula sandgare Signature of Judge USDC SDNY DOCUMENT ELECTRONICALLY FILED Hon, Paul G. Gardephe U.S.D.J. Name and Title of Judge Aug. 14, 2013 Date

(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment 45B

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DEPUTY UNITED STATES MARSHAL

DEFENDANT: Seyed A. Ghorashi Sarvestani CASE NUMBER: 1:13-cr-00214-1(PGG)

IMPRISONMENT

	The defendant is hereby	committed to the	custody of the U	nited States Bur	reau of Prisons to b	e imprisoned for a
total te	erm of:					

otal te	erm of:
	30 months.
4	The count makes the City is a second of the City of the December of the December of the City of the December o
Z	
It is re	ecommended that the defendant be incarcerated at FCI Petersburg.
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
have	executed this judgment as follows:
	Defendant della see dess
	Defendant delivered on to
	, with a certified copy of this judgment.
	UNITED STATES MARSHAL

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5B (Rev. 09/11) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Seyed A. Ghorashi Sarvestani CASE NUMBER: 1:13-cr-00214-1(PGG)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		1 2	7 1		. ,	
тот	CALS	Assessment \$ 100.00	9	Fine 100,000.00	Restitut \$	<u>ion</u>
		nation of restitution is determination.	eferred until	. An Amended J	udgment in a Criminal C	ase (AO 245C) will be entered
	The defenda	nt must make restitution	n (including community	restitution) to the	following payees in the amo	ount listed below.
	If the defend the priority of before the U	lant makes a partial pay order or percentage pay nited States is paid.	ment, each payee shall r ment column below. H	receive an approxim owever, pursuant to	nately proportioned paymen to 18 U.S.C. § 3664(i), all n	t, unless specified otherwise in onfederal victims must be paid
Nam	e of Payee	能的工作 與		Total Loss*	Restitution Ordered	Priority or Percentage
				2000 2000 2000 2000		
e e e e e e e e e e e e e e e e e e e						
тот	CALS	\$	0.00	\$	0.00	
	Restitution	amount ordered pursua	nt to plea agreement \$			
A	fifteenth da	ant must pay interest or y after the date of the ju for delinquency and de	dgment, pursuant to 18	U.S.C. § 3612(f).	, unless the restitution or fir All of the payment options	ne is paid in full before the on Sheet 6 may be subject
	The court d	etermined that the defer	ndant does not have the	ability to pay intere	est and it is ordered that:	
	☐ the inte	erest requirement is wai	ved for the	restitution.		
	☐ the inte	erest requirement for the	fine re	stitution is modifie	d as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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B (Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: Seyed A. Ghorashi Sarvestani CASE NUMBER: 1:13-cr-00214-1(PGG)

SCHEDULE OF PAYMENTS

Havi	ng a	issessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:				
A	Lump sum payment of \$ 100,100.00 due immediately, balance due					
		not later than in accordance C, D, E, or F below; or				
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within				
F		Special instructions regarding the payment of criminal monetary penalties:				
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during iment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court. Endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.				
	Joir	nt and Several				
	Def and	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.				
	The	e defendant shall pay the cost of prosecution.				
	The	e defendant shall pay the following court cost(s):				
4	The	e defendant shall forfeit the defendant's interest in the following property to the United States:				
	Se	ee related forfeiture order.				

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.